



# City of Alameda

## Meeting Agenda

### City Council

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Tuesday, December 16, 2014

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council  
Chambers, 3rd Floor, Alameda CA 94501

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#### **SPECIAL MEETING - CITY COUNCIL - 5:00 P.M.**

#### **Pledge of Allegiance**

#### **1 Roll Call - City Council**

#### **2 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**

**2-A**     [2014-1132](#)     Minutes of the Special City Council Meeting, the Special Joint City Council and Successor Agency to the Community Improvement Commission Meeting and the Regular City Council Meeting Held on November 18, 2014. (City Clerk)

**2-B**     [2014-1133](#)     Bills for Ratification. (Finance)

**Attachments:**     [Bills for Ratification](#)

**2-C**     [2014-1135](#)     Final Passage of Ordinance Adopting the Del Monte Warehouse Master Plan and Density Bonus Application for Redevelopment and Adaptive Reuse of the Property Located at the Northeast Corner of the Intersection of Sherman Street and Buena Vista Avenue; and

Final Passage of Ordinance Approving Development Agreement By and Between the City of Alameda and TL Partners, I, LP Governing the Del Monte Warehouse Project for Real Property Located at the Northeast Corner of the Intersection of Sherman Street and Buena Vista Avenue. (Community Development 481001)

**Attachments:**     [Ordinance - Del Monte Development Agreement](#)  
[Ordinance - Del Monte Master Plan-redline](#)  
[External Correspondence](#)

**2-D**     [2014-1096](#)     Recommendation to Accept the Special Tax and Local Bond Measure Annual Report. (Finance 2410)

**2-E**     [2014-1097](#)     Recommendation to Accept the Police and Fire Services Fee Report. (Finance 2410)

**Attachments:**     [Exhibit 1 - Police and Fire Construction Impact Fee Balance Analysis](#)

- 2-F**     [2014-1098](#)     Recommendation to Accept the Citywide Development Fee and Fleet Industrial Supply Center (FISC)/Catellus Traffic Fee Report. (Finance 2410)  
**Attachments:**     [Exhibit 1 - Public Works Impact Fee Fund Analysis](#)
- 2-G**     [2014-1099](#)     Adoption of Resolution Reappointing Ryan Clausnitzer as Trustee to the Alameda County Mosquito Abatement District Board. (Public Works 310)  
**Attachments:**     [Resolution - Appointment to the Alameda County Mosquito Abatement District Board](#)
- 2-H**     [2014-1116](#)     Adoption of Resolution Amending Resolution No. 9460 to Reflect Current Positions and Entities to be Included in the City of Alameda's Conflict of Interest Code and Rescind Resolution No. 14734. (City Attorney)  
**Attachments:**     [Resolution - Conflict of Interest](#)
- 2-I**     [2014-1138](#)     Adoption of Resolution Relating to the Securities and Exchange Commission Municipalities Continuing Disclosure Cooperation Initiative. (Finance 2410)  
**Attachments:**     [Resolution - Securities and Exchange Commission Municipalities Continuing Disclosure Cooperation Initiative](#)
- 2-J**     [2014-1134](#)     Adoption of Resolution Appointing Mark Sorensen as a Member of the Social Service Human Relations Board.
- 2-K**     [2014-1139](#)     Final Passage of Ordinance Approving a Lease and Authorizing the City Manager to Execute Documents Necessary to Implement the Terms of a Lease with Bay Ship and Yacht Company for Sixty Months in Building 292 Located at 1450 Ferry Point at Alameda Point. (Base Reuse 819099)
- 2-L**     [2014-1140](#)     Final Passage of Ordinance Amending the Alameda Municipal Code by Amending Chapter 2 (Administration), Article 2 (Board and Commissions) by Repealing Section 2-21 (Youth Advisory Commission) in Its Entirety. (Recreation and Parks 280-5191)

### **3     Adjournment - City Council**

### **REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

#### **1-A     Roll Call - City Council**

#### **1-B     Resolutions Acknowledging Service and Farewell Comments**

- [2014-1079](#)     Adoption of Resolution Commending Stewart G. Chen for Two Years of Service to the City of Alameda as Councilmember. (City Manager)

- [2014-1080](#) Adoption of Resolution Commending Lena Tam for Eight Years of Service to the City of Alameda as Councilmember. (City Manager)
- [2014-1081](#) Adoption of Resolution Commending Marie L. Gilmore for Eleven Years of Service to the City of Alameda as Mayor and Councilmember. (City Manager)

### **Recess/Refreshments**

### **REORGANIZATION OF COUNCIL at 8:00 P.M.**

**Installation - The Oaths of Office will be administered**

**Office of Mayor**  
**Trish Spencer**

**Office of City Councilmember**  
**Frank Matarrese**  
**Jim Oddie**

- 1-C Roll Call - New City Council**
- 1-D Consideration of Appointment of Vice Mayor**
- 1-E Comments by New Council**
- 2 Agenda Changes**
- 3 Proclamations, Special Orders of the Day and Announcements**
- 4 Oral Communications, Non-Agenda (Public Comment) - A limited number of speakers may address the Council regarding any matter not on the agenda; limited to 15 minutes; additional public comment addressed under Section 8**
- 5 Consent Calendar - Items are routine and will be approved by one motion unless removal is requested by the Council or the public**
- 6 Regular Agenda Items**
- 7 City Manager Communications - Communications from City Manager**
- 8 Oral Communications, (Public Comment) - Any person may address the Council regarding any matter not on the agenda**

**9 Council Referrals - Matters placed on the agenda by a Councilmember may be acted upon or scheduled as a future agenda item**

**10 Council Communications - Councilmembers can address any matter not on the agenda, including reporting on conferences or meetings**

**11 Adjournment - City Council**

- Sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 72 hours prior to the Meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 either prior to, or at, the Council Meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Video tapes of the meeting are available upon request.
- Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- This meeting will be broadcast live on the City's website [www.alamedaca.gov/agendas](http://www.alamedaca.gov/agendas).
- Documents related to this agenda are available for public inspection and copying at of the Office of the City Clerk, 2263 Santa Clara Avenue, Room 380, during normal business hours.
- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is [lweisiger@alamedaca.gov](mailto:lweisiger@alamedaca.gov) and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.